## **BOUNTIFUL CITY COUNCIL MEETING**

## TUESDAY, JANUARY 26, 2010 7:00 p.m.

**NOTE:** The City Council will meet in closed session at 6:00 p.m. under §52-4-205 to discuss pending litigation

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

## **AGENDA**

- 1. Welcome, Pledge of Allegiance, and Thought/Prayer
- 2. Approve minutes of previous meeting January 12, 2009
- 3. Approve weekly expenditures and/or monthly expenditure reports
- 4. Youth Council report
- 5. Consider acceptance of proposal to perform groundwater monitoring services at the landfill
- 6. Consider requests from Power Department:
  - a. Approval to purchase Bush Chipper
  - b. Approval to purchase 15KV Switch Gear
  - c. Approval to purchase Pine View flow metering equipment
- 7. Consider preliminary and final plat approval for Andrews Planned Unit Development at 260 East 400 North Stan Andrews, applicant
- 8. Mayor's training on Open Meetings Act
- 9. Council Committee Reports
- 10. Adjourn

City Recorder

## CERTIFICATE OF PUBLIC NOTICE OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for January 26, 2010, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 21st day of January, 2010.